

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Tuesday, September 28, 2004 at the Catholic Education Centre at 10:30 a.m.

PRESENT:

Trustees: Colleen Landers, Chair
Peter Del Guidice, Vice-Chair
Martin Drainville
Brenda Hevenor
Paul Keating
Elizabeth King
Steve Malciw
Jack Slattery

Student Trustee: Kelly-Ann Salvador

Administration: Paul Toffanello, Director of Education
Linda Stewart, Program Supervisor
Luigina Malciw, Manager of Financial Services
Bob Landry, Manager of Plant
Mike Resetar, Manager of Human Resources
Melanie Bidal-Mainville, Community Relations Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

GUESTS:

Diana Oddi, Timmins Daily Press
Fr. John Lemire, Parish Priest, New Liskeard/Cobalt
Karen Rowe, Program Principal
Glenn Sheculski, Principal

A. CALL TO ORDER

A.1 Opening Prayer

Chair of the Board, Colleen Landers, welcomed everyone to the meeting and led the group in prayer.

B. ROLL CALL

Motion

Resolution 04-191

MOVED BY: P. Keating
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting. Nil

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 04-192

MOVED BY: E. King
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as amended.

CARRIED

E. APPROVAL OF MINUTES

Motion

Resolution 04-193

MOVED BY: J. Slattery
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented:

- Public Board Meeting, held on August 23, 2004

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. TRUSTEE VACANCY

Motion

MOVED BY: J. Slattery

Resolution 04-194

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Martin Drainville to fill the Trustee Vacancy for the remainder of the current term ending November 30, 2006.

CARRIED

H. SWEARING IN OF NEW TRUSTEE

Paul Toffanello, Director of Education, had Martin Drainville recite the **Trustee's Declaration of Office and Oath of Allegiance.**

I. COMMITTEE OF THE WHOLE

Motion

MOVED BY: E. King

Resolution 04-195

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board resolve into Committee of the Whole and close the meeting to the public in accordance with the provision of Section 207 (2) of the Education Act, R.S.O. 1990, c.E.2.

CARRIED

J. PRESENTATIONS AND REPORTS

J.1 Policies

Motion

MOVED BY: E. King

Resolution 04-196

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the revised policy *Criminal Background Checks/Police Record Checks* at second and third reading.

CARRIED

Motion

MOVED BY: E. King

Resolution 04-197

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board policy *Homework* at second reading.

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: P. Del Guidice

Resolution 04-198

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policy *Replacement of a Trustee* as amended at second and third reading.

CARRIED

J.2 Personnel - Mike Resetar

J.2.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: B. Hevenor

Resolution 04-199

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Manager of Human Resources' Report.

CARRIED

J.2.2 Hiring

Motion

MOVED BY: B. Hevenor
SECONDED BY: J. Slattery

Resolution 04-200

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire J. P. Gauvin, as a teacher, on a full-time basis, at the secondary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: S. Malciw
SECONDED BY: B. Hevenor

Resolution 04-201

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Holi Archer as a teacher, on a full-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

J.2.3 Change of Employment Status

Motion

MOVED BY: B. Hevenor
SECONDED BY: J. Slattery

Resolution 04-202

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the employment status of Wendy Dupuis, Teacher Assistant, from 0.5 to 1.0, effective September 29, 2004.

CARRIED

J.2.4 Resignation

Motion

MOVED BY: E. King
SECONDED BY: B. Hevenor

Resolution 04-203

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Paul Savard, effective September 24, 2004.

CARRIED

J.3 Property - Bob Landry

J.3.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Del Guidice

Resolution 04-204

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Manager of Plant's Report.

CARRIED

J.3.2 Annual Accessibility Plan

Motion

MOVED BY: E. King
SECONDED BY: P. Del Guidice

Resolution 04-205

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Accessibility Plan submitted by the Manager of Plant as the Board's "Annual Accessibility Plan".

CARRIED

J.4 Business and Finance - Luigina Malciw

J.4.1 Report

Motion

MOVED BY: E. King **Resolution 04-206**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Manager of Financial Service's Report.

CARRIED

Motion

MOVED BY: E. King **Resolution 04-207**
SECONDED BY; S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the use of three hundred and thirty thousand dollars (\$330,000.00) from the Special Education Reserve Fund for Special Education Purposes.

CARRIED

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of August**

Motion

MOVED BY: J. Slattery **Resolution 04-208**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred and thirty eight thousand five hundred and seventy dollars and forty four cents (\$1,838,570.44) in reference to the cheque register for the month of August 2004.

CARRIED

Motion

MOVED BY: E. King **Resolution 04-209**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of four hundred and eighty thousand and thirty three dollars and sixty seven cents(\$480,033.67) in reference to the disbursements and payroll for the month of August 2004.

CARRIED

J.5 Program - Linda Stewart

J.5.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: B. Hevenor

Resolution 04-210

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Program Supervisor's Report.

CARRIED

Power Point Presentation - Program Directions

Linda Stewart presented a power point with regard to the programs taking place throughout the Board with regard to programming. Program principals and special assignment teachers reports were included. She also gave an overview of the board-wide professional development day taking place October 1st with guest speaker Dr. Crystal Kuykendall, speaking on teachers as *Merchants of Hope*.

The Chair thanked Linda for her excellent presentation.

J.5.2 Fundraising

Motion

MOVED BY: J. Slattery
SECONDED BY: S. Malciw

Resolution 04-211

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Activities of the following schools as presented:

Aileen Wright, Cochrane	E.C.C.S., New Liskeard
O'Gorman Intermediate, Timmins	Sacred Heart, Kirkland Lake
Sacred Heart, Timmins	St. Joseph, South Porcupine
St. Patrick, Kapuskasing	St. Paul, Timmins

CARRIED

J.5.3 Educational Excursions

Motion

MOVED BY: E. King
SECONDED BY: B. Hevenor

Resolution 04-212

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 13 to June 17, 2005 for students of Aileen Wright Catholic School in Cochrane.

CARRIED

Motion

MOVED BY: S. Malciw
SECONDED BY: J. Slattery

Resolution 04-213

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Sundridge from June 22 to June 24, 2005 for students of English Catholic Central School in New Liskeard.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: J. Slattery

Resolution 04-214

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 13 to June 17, 2005 for students of O’Gorman Intermediate Catholic School in Timmins.

CARRIED

Motion

MOVED BY: B. Hevenor
SECONDED BY: M. Drainville

Resolution 04-215

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 21 to June 24, 2005 for students of Sacred Heart School in Kirkland Lake.

CARRIED

Motion

MOVED BY: B. Hevenor
SECONDED BY: M. Drainville

Resolution 04-216

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Ottawa from June 20 to June 23, 2005 for students of St. Joseph School in South Porcupine.

CARRIED

J.6 Student Trustee

Motion

MOVED BY: J. Slattery
SECONDED BY: S. Malciw

Resolution 04-217

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Kelly-Ann Salvador as Student Trustee for the 2004-2005 academic school year.

CARRIED

Glenn Sheculski, principal of O’Gorman High School, introduced Kelly-Ann, a grade 12 student at O’Gorman High School, to the board. Kelly-Ann was welcomed by the chair as the student trustee for the year and wished much success.

J.7 OCSTA Board of Directors - Peter Del Guidice

Peter Del Guidice reported that OCSTA has put a working group together regarding transportation and Joanne Harrison, from the Sudbury Catholic system, is on this committee. OCSTA will be conducting a survey on trustee compensation. When all surveys have been compiled a report will be sent back with regard to remuneration of trustees within all the boards in Ontario.

J.8 SEAC

J.8.1 SEAC Report

The minutes of the Special Education Advisory Committee (SEAC) meeting of Wednesday, April 21, 2004 were tabled as information.

J.9 Principals’/Administration Report

Motion

MOVED BY: J. Slattery **Resolution 04-218**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Principals’/Administration Report, from its meeting held on August 26 and 27, 2004.

CARRIED

J.10 Director of Education’s Report - Paul Toffanello

Motion

MOVED BY: B. Hevenor **Resolution 04-219**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Director of Education’s Report.

CARRIED

J.10.1 Letter to Bishop

The Director shared his letter to Bishop Marchand.

J.10.2 Catholic Symposium

Melanie Bidal-Mainville reported on the symposium and plans that are in place. Carollynn Desjardins formerly of NOCCC, will be the facilitator for the day. Melanie also handed out a draft of the board's Catholic history. She asked that the trustees peruse the document and let her know of any additions/deletions.

J.10.3 Welcome to Timmins Night

It was reported that NCDSB had a table set up at this event which takes place at the McIntyre Arena.

K. COMMITTEE OF THE WHOLE

Motion

MOVED BY: J. Slattery
SECONDED BY: E. King

Resolution 04-220

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

CARRIED

L. UNFINISHED BUSINESS - Nil

L.1 OCSTA - Call to Chairs - Issues Facing Boards in the Coming Year

Colleen Landers, chair, reported that her telephone conversation with Mr. Murray went well. He stated that our issues that we currently face as a board are province-wide. They spoke for approximately an hour.

M. CORRESPONDENCE

- Thank you card from Lynda D'Alessandri
- Letters of thanks from St. Paul's School

N. NEW BUSINESS - Nil

O. INFORMATION - Nil

P. FUTURE MEETINGS

Education Bargaining 2004 - September 24, 2005 in Toronto
OCSTA Networking Group Seminar - September 29, 2004
Regular Monthly Board Meeting - Saturday, October 30, 2004 at Catholic Ed Center at 10:30 a.m. C.W.B. In-Camera Meeting to be followed by Public Meeting.

LOCAL CATHOLIC SYMPOSIUM
Saturday, October 16, 2004 - 10:00 a.m. to 3:00 p.m.
O’Gorman High School

Q. ADJOURNMENT

Motion

MOVED BY: J. Slattery

Resolution 04-221

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 3:05 p.m.

CARRIED

Question and answer period for guests attending the meeting

**NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD
(N.C.D.S.B.)**

Chair of the Board

Secretary-Treasurer